

November 4, 2019

To,  
Head – Listing & Compliance,  
Metropolitan Stock Exchange Limited  
Exchange Square  
Suren Road, Chakala  
Andheri (East)  
Mumbai - 400 093

Dear Sirs,

Sub: Outcome of the Board Meeting of Pace Automation Limited held on 04.11.2019.  
Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (04.11.2019) which commenced at 2.00 pm and concluded at 4.00 pm, have considered and approved the followings:

1-The Board has approved and taken on record the un-audited Financial Results, Statement of Assets and Liabilities made in IND AS FORMAT for the quarter ended 30.09.2019 along with Limited Review Report issued by the Statutory Auditor of the Company.

2-The Board has approved to conduct the ensuing Annual General Meeting on 9<sup>th</sup> December, 2019

3-The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.

4-The Board has decided to close the register of members from 3<sup>rd</sup> December, 2019 to 9<sup>th</sup> December, 2019 (both days inclusive)

5- The Board has appointed Ms. Lakshmmi Subramanian as Scrutinizer for e-voting to be conducted in the ensuing AGM

This is for information & records.

Yours faithfully,

**For Pace Automation Limited**

**S G Chandru**  
**Managing Director**